

Message Text

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PAGE 01 STATE 166845

21
ORIGIN COME-00

INFO OCT-01 AF-08 ISO-00 EB-07 /016 R

DRAFTED BY COMM/BIC/OIM/AF/SKMILLER/BKY

APPROVED BY EB/OCA/CM/LKLIEFORTH

COMM/BIC/OIM/EM/RDFOGLESONG

STATE/AF/S/DPNCHRISTENSEN

----- 029495

R 061913Z JUL 76
FM SECSTATE WASHDC
TO AMCONSUL DURBAN
INFO AMCONSUL JOHANNESBURG
AMEMBASSY PRETORIA

LIMITED OFFICIAL USE STATE 166845

E.O. 11652: N/A

TAGS: BBAK, BDIS, SF

SUBJECT: COMMERCIAL INFORMATION: BONA FIDE REQUEST

WASHINGTON FIELD OFFICE/FBI CONTACTED CMM FOR BACKGROUND ON FOLLOWING SOUTH AFRICAN FIRM: CHECQUE PRINTING COMPANY, LTD., P.O. BOX 1071, DURBAN 4000, SOUTH AFRICA. SEVERAL WASHINGTON, D.C. BANKS HAD BEEN CONTACTED BY ABOVE FIRM WITH REQUEST FOR SAMPLES OF THE BANKS' CHECKS. FIRM CLAIMED TO OPERATE QUOTE A CHECK MUSEUM UNQUOTE AND SOUGHT TO INCLUDE SAMPLES OF U.S. CHECKS. U.S. BANKS CONTACTED FBI FOR VERIFICATION OF FIRMS BONA FIDES, BEFORE ACCEEDING TO FIRM'S REQUEST.

POST REQUESTED FIRM'S BUSINESS OPERATIONS AND PREPARE WTDR. FINDINGS WILL BE RELAYED FBI. ROBINSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: buchant0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE166845
Document Source: CORE
Document Unique ID: 00
Drafter: BIC/OIM/AF/SKMILLER/BKY
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760260-0980
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760787/aaaacyp.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUL 2004 by ShawDG>; APPROVED <15 OCT 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COMMERCIAL INFORMATION: BONA FIDE REQUEST WASHINGTON FIELD OFFICE/FBI CONTACTED CMM FOR BACKGROUND
TAGS: BBAK, BDIS, SF
To: DURBAN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006